

**MINUTES OF THE REGULAR MEETING  
OF THE PRESIDENT AND BOARD OF TRUSTEES  
OF THE VILLAGE OF BARRINGTON  
Monday, December 8, 2003**

**CALL TO ORDER**

The Regular Meeting of the President and Board of Trustees was called to order by President Reagle at 8:00p.m., in the Village Board Room, 200 South Hough Street, Barrington, Illinois. Pastor Brunner Lutheran Church of Atonement led the pledge of allegiance and then gave the invocation.

**ROLL CALL**

Upon roll being called the following answered present: Trustees Karen Darch, Jack Schaefer, Beth Raseman, Paul Hunt, Jim Daluga; President Marshall Reagle. Absent was Trustee Yeagley. Also present were: Village Clerk Ron Koppelman, Acting Village Manager Jeff Lawler, Deputy Village Manager Denise Pieroni, and Village Attorney Ed Springer.

**READING OF AGENDA**

President Reagle read the Agenda.

**APPROVAL OF MINUTES**

**Regular Meeting of the Corporate Authorities on September 22, 2003**

**MOTION:** A motion was duly made by Trustee Hunt and seconded by Trustee Darch to approve as presented, the printed version of the minutes of the September 22, 2003 Regular Meeting of the Corporate Authorities that was distributed to the members of the Corporate Authorities at the dais.

**ROLL CALL:** Trustee Darch, aye; Trustee Schaefer, aye; Trustee Raseman, aye; Trustee Yeagley, absent; Trustee Hunt, aye; Trustee Daluga, aye. President Reagle declared the motion passed and the minutes approved.

**PRESENTATION:** Representatives from the Council of Barrington Garden Clubs presented to the Village of Barrington Public Works staff represented by Mike Szymanski awards recognizing the Village for the landscaping projects undertaken around the Village as well as for the landscaping at the Village Train Station.

**PUBLIC HEARINGS RE: 2003 PROPERTY TAX LEVY**

**1. Public Hearing Re: 2003 Property Tax Levy for Corporate and Special Purposes**

President Reagle called the Public Hearing to Order.

Upon roll being called the following answered present: Trustees Karen Darch, Jack Schaefer, Beth Raseman, Paul Hunt, Jim Daluga; President Marshall Reagle. Trustee Yeagley was absent. Also present were: Village Clerk Ron Koppelman, Acting Village Manager Jeff Lawler, Deputy Village Manager Denise Pieroni, and Village Attorney Ed Springer.

Acting Village Manager Jeff Lawler presented the Proof of Publication of Public Hearing.

**CONSIDERATION RE: Motion to Open Public Hearing** for Public Input on the Proposed 2003 Property Tax Levy for Corporate and Special Purposes

**MOTION:** A motion was duly made by Trustee Daluga and seconded by Trustee Darch to Open Public Hearing for Public Input on the Proposed 2003 Property Tax Levy for Corporate and Special Purposes.

**ROLL CALL:** Trustee Darch, aye; Trustee Schaefer, aye; Trustee Raseman, aye; Trustee Yeagley, absent; Trustee Hunt, aye; Trustee Daluga, aye. President Reagle declared the motion to open the public hearing passed.

A presentation of the Proposed 2003 Property Tax Levy was delivered by Deputy Village Manager Denise Pieroni.

It was noted for the record that no members of the public requested the opportunity to be heard relative to the proposed 2003 Property Tax Levy for Corporate and Special Purposes.

**CONSIDERATION RE: Motion to Close Public Hearing** for Public Input on the Proposed 2003 Property Tax Levy

**MOTION:** A motion was duly made by Trustee Darch and seconded by Trustee Daluga to Close Public Hearing for Public Input on the Proposed 2003 Property Tax Levy for Corporate and Special Purposes.

**ROLL CALL:** Trustee Darch, aye; Trustee Schaefer, aye; Trustee Raseman, aye; Trustee Yeagley, absent; Trustee Hunt, aye; Trustee Daluga, aye. President Reagle declared the motion to close the public hearing passed.

**2. Public Hearing Re: 2003 Property Tax Levy for Special Service Area #1**

President Reagle Called the Public Hearing to Order.

Upon roll being called the following answered present: Trustees Karen Darch, Jack Schaefer, Beth Raseman, Paul Hunt, Jim Daluga; President Marshall Reagle. Trustee Yeagley was absent. Also present were: Village Clerk Ron Koppelman, Acting Village Manager Jeff Lawler, Assistant Village Manager Denise Pieroni, and Village Attorney Ed Springer.

Acting Village Manager Jeff Lawler presented the Proof of Publication of Public Hearing

**CONSIDERATION RE: Motion to Open Public Hearing** for Public Input on the Proposed 2003 Property Tax Levy for Special Service Area #1

**MOTION:** A motion was duly made by Trustee Darch and seconded by Trustee Schaefer to Open Public Hearing for Public Input on the Proposed 2003 Property Tax Levy for Special Service Area #1.

**ROLL CALL:** Trustee Darch, aye; Trustee Schaefer, aye; Trustee Raseman, aye; Trustee Yeagley, absent; Trustee Hunt, aye; Trustee Daluga, aye. President Reagle declared the motion to open the public hearing passed.

It was noted that the Levy for Special Service Area #1 was addressed in the presentation made by Deputy Village Manager Denise Pieroni during the first Public Hearing and was incorporated into this hearing.

It was noted for the record that no members of the public requested the opportunity to be heard relative to the Proposed 2003 Property Tax Levy for Special Service Area #1.

**CONSIDERATION RE: Motion to Close Public Hearing** for Public Input on the Proposed 2003 Property Tax Levy for Special Service Area #1

**MOTION:** A motion was duly made by Trustee Daluga and seconded by Trustee Darch to Close Public Hearing for Public Input on the Proposed 2003 Property Tax Levy for Special Service Area #1.

**ROLL CALL:** Trustee Darch, aye; Trustee Schaefer, aye; Trustee Raseman, aye; Trustee Yeagley, absent; Trustee Hunt, aye; Trustee Daluga, aye. President Reagle declared the motion to close the public hearing passed.

**PERSONS TO BE HEARD FROM THE FLOOR – CITIZEN'S REGISTRATION/COMMENTS**

President Reagle opened the floor to those wishing to address the Corporate Authorities.

Marlene Tourville of 615 Dundee Ave expressed her concern that some Trustees have been chastised regarding the circumstances surrounding Mr. Allison's departure. Ms. Tourville went on to share her experience with Mr. Allison.

Jim Perille of 514 Lake Shore Dr North commented on the proposed elimination of the sunset provision in the Utility Tax Ordinances. Mr. Perille went on to list a series of Village projects and expenditures that he felt were ill advised.

John Wardrope of 275 Fox Hunt Trail asked President Reagle to allow Mr. Perille to use his three minutes to finish his comments.

Peg Collin of 987 Bosworth Field Rd. thanked the Board for their support of the Jewel Tea Property.

Christine Garry of 682 Bent Ridge Lane commented on her belief that the vote to purchase the Jewel Tea Property reflected the will of the people and thanked the residents for their patience as the issue of the disposition of the buildings on the property is resolved.

Jeff Anderson of 668 Stillwater Ln. thanked the Board and the Park District for following through on the voter's wishes regarding the referendum for the Jewel Tea Property.

## **REPORTS OF VILLAGE OFFICIALS**

### **VILLAGE PRESIDENT'S REPORT**

President Reagle read a prepared statement extolling ten secrets of success and expressed his belief that the Park District Board exemplified these traits in the events relating to the Jewel Tea Property and expressed his desire to have both groups work together to create a park in which the Jewel Company would be proud.

Veto Message Re: Ordinance No. 03-3106 (Amending the Village Code Concerning Discontinuance of the Position of Village Manager in the Village of Barrington). President Reagle read from a prepared statement stating that the Board has emasculated the Office of the Village President, that the Board will stop at nothing to discredit his election and that the Board should be ashamed of themselves. President Reagle said that the Board has no plans or goals for the Village and is intent on preserving the status quo.

President Reagle concluded his comments with reading a notice sent to the Village regarding the closure of the Harcourt Company's office in Barrington and subsequent layoffs affecting employees at the location.

### **VILLAGE MANAGER'S REPORT**

Acting Village Manager Jeff Lawler reported on the success of Santa's visit to the Village and thanked the employees who worked the event.

### **VILLAGE CLERK'S REPORT**

Village Clerk Ron Koppelman read the text of an Announcement of President Reagle's Non-Signature and Effective Date of Ordinance No. 03-3105 (Second Amendment to the Annual Budget of the Village of Barrington, Illinois Fiscal Year 2004). The Village Clerk announced that since President Reagle did not return Ordinance No. 03-3105 Second Amendment to the Annual Budget of the Village of Barrington, Illinois Fiscal Year 2004) with his written objections within the designated time required by law, the Ordinance became effective despite the absence of the President's signature.

## **COMMITTEE REPORTS**

### **ADMINISTRATIVE SERVICES/FINANCE COMMITTEE**

Trustee Darch began her report by sharing with the Board that Ordinance No. 03-3105, which President Reagle had not signed, but would go into effect without his signature, will bring the Village budget into balance with a surplus. Trustee Darch announced that sales tax revenue is on an upward trend. Trustee Darch added that the best performing investment currently held by the Village is the Adco property which delivers a 6% return on investment from the rent it generates. Trustee Darch commented on the authority of the Village Manager and the Village President to enter into contracts for legal services and noted that the Committee is not recommending payment for certain bills from Ancel, Glink, Diamond, Bush, DiCianni & Rolek, P.C. based, in part, on advice from counsel.

### **PLANNING & ZONING & ECONOMIC DEVELOPMENT COMMITTEE**

Trustee Yeagley was absent however Trustee Raseman commented that the Board along with the Plan Commission and the Architectural Review Commission will be meeting in January to review the full set of recommendations relating to the Historic Overlay District. Trustee Raseman added that 35 parking spaces have been added to the BACOG parking lot which has allowed a number of people to be removed from the waiting list for this lot. Trustee Raseman reporting that the Committee is recommending that residents directly respond to the O'Hare Noise Compatibility Commission. Trustee Raseman concluded by saying that there should be a more proactive approach moving forward regarding Economic Development.

## **PUBLIC SAFETY COMMITTEE**

Trustee Hunt reported that the Committee had not met. He noted however that he has been in contact with the Barrington Countryside Fire Protection District.

## **PUBLIC WORKS COMMITTEE**

Trustee Schaefer reported that the Committee will meet December 15<sup>th</sup> at the Village Hall.

President Reagle recommended voting on the items under the Consent Agenda individually.

- 5a. MOTION TO RECEIVE AND PLACE ON FILE** a recommendation from the Architectural Review Commission (ARC 03-21) regarding a Certificate of Appropriateness located at Makray Memorial Golf Club (1010 East Northwest Highway)

**MOTION:** A motion was duly made by Trustee Daluga and seconded by Trustee Darch to pass, as presented, a Motion to receive and place on file a recommendation from the Architectural Review Commission (ARC 03-21) regarding a Certificate of Appropriateness located at Makray Memorial Golf Club (1010 East Northwest Highway).

**ROLL CALL:** Trustee Darch, aye; Trustee Schaefer, aye; Trustee Raseman, aye; Trustee Yeagley, absent; Trustee Hunt, aye; Trustee Daluga, aye. President Reagle declared the motion passed.

- 5b. RESOLUTION #03-2925:** ARC 03-21; Makray Memorial Golf Course (Maintenance Building) (1010 East Northwest Highway) (Certificate of Appropriateness)

**MOTION:** A motion was duly made by Trustee Daluga and seconded by Trustee Darch to pass, as presented, Resolution #03-2925.

**ROLL CALL:** Trustee Darch, aye; Trustee Schaefer, aye; Trustee Raseman, aye; Trustee Yeagley, absent; Trustee Hunt, aye; Trustee Daluga, aye. President Reagle declared the motion passed.

- 5c. RESOLUTION #03-2926:** Authorizing Contract for Legal Services (Littler Mendelson)

**MOTION:** A motion was duly made by Trustee Raseman and seconded by Trustee Darch to pass, as presented, Resolution #03-2926.

**ROLL CALL:** Trustee Darch, aye; Trustee Schaefer, aye; Trustee Raseman, aye; Trustee Yeagley, absent; Trustee Hunt, aye; Trustee Daluga, aye. President Reagle declared the motion passed.

- 5d. RESOLUTION #03-** : Authorizing and Approving an Agreement for the Sharing of Litigation Expenses

**MOTION:** A motion was duly made by Trustee Darch and seconded by Trustee Daluga to postpone consideration of the Resolution listed on the Agenda as Item 5d to the December 15, 2003 Regular Meeting of the Corporate Authorities.

**ROLL CALL:** Trustee Darch, aye; Trustee Schaefer, aye; Trustee Raseman, aye; Trustee Yeagley, absent; Trustee Hunt, aye; Trustee Daluga, aye. President Reagle declared the motion passed.

## UNFINISHED BUSINESS

**6a. RESOLUTION #03-2927:** Approving an Award of a Contract for the Redevelopment of the Village's Web Site (postponed from the September 22, 2003, November 10, 2003 and November 24, 2003 Regular Board of Trustees Meetings)

**MOTION:** A motion was duly made by Trustee Raseman and seconded by Trustee Schaefer to pass, as presented, Resolution #03-2927.

**ROLL CALL:** Trustee Darch, aye; Trustee Schaefer, aye; Trustee Raseman, aye; Trustee Yeagley, absent; Trustee Hunt, aye; Trustee Daluga, aye. President Reagle declared the motion passed.

## NEW BUSINESS

**7a. ORDINANCE #03-3107:** Providing for the Levying of Taxes for the Fiscal Year Commencing January 1, 2003 and Ending December 31, 2003 for the Village of Barrington, Cook and Lake Counties, Illinois (Corporate and Special Purposes)

**MOTION:** A motion was duly made by Trustee Darch and seconded by Trustee Daluga to pass, as presented, the Ordinance #03-3107.

**ROLL CALL:** Trustee Darch, aye; Trustee Schaefer, aye; Trustee Raseman, aye; Trustee Yeagley, absent; Trustee Hunt, aye; Trustee Daluga, aye. President Reagle declared the motion passed.

**7b. ORDINANCE #03-3108:** Providing for the Levying of Taxes for the Fiscal Year Commencing January 1, 2003 and Ending December 31, 2003 in and for the Village of Barrington Special Service Area Number One

**MOTION:** A motion was duly made by Trustee Raseman and seconded by Trustee Darch to pass, as presented, the Ordinance #03-3108.

**ROLL CALL:** Trustee Darch, aye; Trustee Schaefer, aye; Trustee Raseman, aye; Trustee Yeagley, absent; Trustee Hunt, aye; Trustee Daluga, aye. President Reagle declared the motion passed.

**7c. ORDINANCE #03-3109:** Providing for the Levying of Taxes for the Fiscal Year Commencing January 1, 2003 and Ending December 31, 2003 in and for the Village of Barrington Special Service Area Number Three

**MOTION:** A motion was duly made by Trustee Daluga and seconded by Trustee Schaefer to pass, as presented, the Ordinance #03-3109.

**ROLL CALL:** Trustee Darch, aye; Trustee Schaefer, aye; Trustee Raseman, aye; Trustee Yeagley, absent; Trustee Hunt, aye; Trustee Daluga, aye. President Reagle declared the motion passed.

**7d. ORDINANCE #03-3110:** Abating the Tax hereto Levied for the Year 2003 to Pay the Principal and Interest on \$2,600,000 General Obligation Bonds (Waterworks and Sewerage Alternate Revenue Source), Series 1999, of the Village of Barrington, Cook and Lake Counties, Illinois

**MOTION:** A motion was duly made by Trustee Darch and seconded by Trustee Schaefer to pass, as presented, the Ordinance #03-3110.

**ROLL CALL:** Trustee Darch, aye; Trustee Schaefer, aye; Trustee Raseman, aye; Trustee Yeagley, absent; Trustee Hunt, aye; Trustee Daluga, aye. President Reagle declared the motion passed.

**7e. ORDINANCE #03-3111:** Third Amendment to the Annual Budget of the Village of Barrington, Illinois Fiscal Year 2004

**MOTION:** A motion was duly made by Trustee Darch and seconded by Trustee Daluga to pass, as presented, the Ordinance #03-3111.

**ROLL CALL:** Trustee Darch, aye; Trustee Schaefer, aye; Trustee Raseman, aye; Trustee Yeagley, absent; Trustee Hunt, aye; Trustee Daluga, aye, President Reagle, nay. President Reagle declared the motion passed.

**PAYMENT OF BILLS:**

- a. Warrants' List – 12/8/03 - \$ 206,165.02 (General)

**MOTION:** A motion was duly made by Trustee Daluga and seconded by Trustee Hunt to approve the payment of the bills included on the voucher listing for the period ending 12/8/03 - \$ 206,165.02.

**ROLL CALL:** Trustee Darch, aye; Trustee Schaefer, aye; Trustee Raseman, aye; Trustee Yeagley, absent; Trustee Hunt, aye; Trustee Daluga, aye. President Reagle declared the motion passed.

- b. Warrants' List – 12/8/03 - \$ 2,169.89 (ComEd)

Trustee Hunt noted for the record that, due to a conflict of interest, he was recusing himself from deliberation on this matter in any way.

**MOTION:** A motion was duly made by Trustee Raseman and seconded by Trustee Darch to approve the payment of the bills included on the voucher listing for the period ending 12/8/03 - \$ 2,169.89 (ComEd).

**ROLL CALL:** Trustee Darch, aye; Trustee Schaefer, aye; Trustee Raseman, aye; Trustee Yeagley, absent; Trustee Hunt, recused; Trustee Daluga, aye. President Reagle declared the motion passed.

- c. Warrants' List – 12/8/03 - \$ 10,253.96 (125 Reimbursement)

**MOTION:** A motion was duly made by Trustee Darch and seconded by Trustee Schaefer to approve the payment of the bills included on the voucher listing for the period ending 12/8/03 - \$ 10,253.96 (125 Reimbursement)

**ROLL CALL:** Trustee Darch, aye; Trustee Schaefer, aye; Trustee Raseman, aye; Trustee Yeagley, absent; Trustee Hunt, aye; Trustee Daluga, aye. President Reagle declared the motion passed.

**COMMENTS – “ROUND THE TABLE”**

Trustee Darch thanked all those involved in the tree lighting and the arrival of Santa including Staff and Public Works employees, and members of the Chamber of Commerce. Trustee Darch commented that when the entire Board works together, it is able to provide benefits for the Village residents such as the Village Hall and the Public Safety buildings. Trustee Darch went on to say that as the Village losses employees the Board is compelled to take action to ensure that the Village has the appropriate level of staffing to run the Village. Trustee Darch concluded by saying that the Board is doing its job if it is focused on the positive.

Trustee Schaefer commented that he takes exception to statements read by President Reagle recently, in particular that Mr. Reagle is working cooperatively with the Board. Trustee Schaefer went on to comment on the separation agreement between Curt Allison and the Village. Mr. Schaefer admitted that he made a mistake in supporting Curt Allison, and that not taking action to correct the mistake would have been a more egregious error. Trustee Schaefer added that he consulted with a source outside of the Village of Barrington who concurred that the Barrington Board of Trustees appropriately entered into a separation agreement with Curt Allison.

Trustee Raseman congratulated Mike Szymanski on his award from the Garden Clubs. Trustee Raseman added that parties interested in moving into Cook St. Plaza have commented on the positive effects of the revitalization of downtown Barrington. Trustee Raseman echoed the comments of Trustee Schaefer in saying that she has not seen a spirit of cooperation. Trustee Raseman read a list of items that the Board had agreed upon and that Staff is working on to benefit the Village and Village

residents including attracting businesses and restaurants as well as meeting with current business in the Village. Trustee Raseman concluded her remarks by saying that the Utility Taxes support infrastructure projects that benefit the entire Village.

Trustee Yeagley was absent.

Trustee Hunt thanked the Veterans of Foreign Wars for the invitation to the commemoration of the bombing of Pearl Harbor. Trustee Hunt admitted that the Board did make a mistake in hiring Curt Allison and that he takes responsibility for that mistake and also for correcting the mistake. Trustee Hunt felt that the Board compromised with President Reagle on the appointment of Jeff Lawler as Acting Village Manager. Trustee Hunt concluded by saying that in-house experience would allow the Village to carry the burden of not filling the Village Manager's position until the end of President Reagle's term.

Trustee Daluga thanked the Barrington Area Chamber of Commerce for an invitation to their recent Business After Hours event. Trustee Daluga asked President Reagle to re-read the elements of success and focus on improving communication, adding that he has yet to receive a single phone call from President Reagle in his seven months on the Board. Trustee Daluga concluded by saying that he hopes that President Reagle and the Board will put the conflicts behind them in the same manner as President Reagle has requested of the Park District and groups looking to preserve the buildings on the Jewel Tea Property.

President Reagle added that he took 30 minutes to find a parking space at Deer Park and questioned if the battle and war was over. President Reagle concluded by saying that the Board has no plan for the Village.

## **ADJOURNMENT**

**MOTION:** A motion was duly made by Trustee Darch and seconded by Trustee Daluga to adjourn the Regular Meeting of the President and Board of Trustees.

A voice vote was then called following which President Reagle declared the motion to adjourn had been unanimously adopted and the meeting was adjourned. The time was 9:40 p.m., Monday, December 8, 2003.

---

Ron Koppelman, Village Clerk